

LAMOINE SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
MONDAY, APRIL 6, 2009 AT 5:30 P.M.  
AT THE LAMOINE TOWN HALL  
LAMOINE, MAINE

Members Present: Christina Harding, Chair; Robert Pulver, Nancy Sargent, Faith Perkins, Kathleen Rybarz  
Members Late: None  
Members Absent: None  
Staff Present: Val Perkins, Principal; Omar P. Norton, Superintendent; Leah Treadwell, Assistant Principal; Cheryl Curtis  
Others: Jonathan Morren, Stu Marckoon

1. Chairperson Harding called the meeting to order at 5:34 p.m.

2. **CONSIDERATION OF THE MINUTES OF MEETING ON 3/2/09**

**A motion was made** by Kathleen Rybarz, seconded by Bob Pulver, **to accept the Minutes of 3/2/09 as presented.**

**Vote: Yes 5 No 0**

3. **PUBLIC COMMENTS (15 Minutes)**

None

4. **REVIEW OF AGENDA**

Deleted Item 7.A. "Nomination of Teachers"

Added Item 7. B. "Review Draft #3 of the Policy JFBB/Assignment of High School Students"

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Mrs. Harding distributed her written report with accompanying comments and Draft #3 of the policy JFBB/Assignment of High School Students.

B. **Administration**

1. **Principal's Report** – A copy of Mr. Perkins's written report will be made a part of the official minutes. Mr. Perkins answered several questions.

2. **Superintendent's Report** – A copy of Mr. Norton's written report will be made a part of the official minutes. In addition, Mr. Norton distributed information prepared by Curriculum Coordinator Susan Smith.

**C. Standing Committee Reports**

1. **Building Committee**

The final punch list is still being formed. A May meeting will be held and it is expected that a final list will be developed at that time.

2. Leah Treadwell reported that the Jina's Gym Committee has been active and it is hoped the moisture problem has been addressed.

- D. **Warrant Signatures** – Warrant #10 in the amount of \$128,624.41 was signed by the School Committee.

6. **OLD BUSINESS**

None

7. **NEW BUSINESS**

A. **Discussion Regarding Forming a Local Advisory Committee**

The local ordinance to establish the Lamoine Local School Advisory Committee was distributed as requested by the Committee. Much discussion followed before it was accepted by consensus as amended as a first reading. It will appear for a second reading on the May agenda.

B. **Review Draft #3 of Policy JFBB/Assignment of High School Students**

Following a review and discussion, **a motion was made** by Kathleen Rybarz, seconded by Nancy Sargent, **to accept draft #3 as amended.**

**Vote: Yes 4 No 0**

8. **OTHER BUSINESS**

A. **Board Requests for Information**

None

## **B. Board Comments**

Committee members expressed much satisfaction in learning that Superintendent Webster is recommending that Val Perkins and the present administrative team remain in place for the 2009-2010 school year. The Committee is also pleased with the appointments of David Bridgham and Susan Smith as Business Manager and Curriculum Coordinator of the RSU respectively.

## **C. Future Agenda Items**

- David Bridgham is requested to give a review of the audit report at the May meeting. Mr. Bridgham will also be able to answer questions on funding and other budget information.

D. The next regular meeting will be held on Monday, May 4, 2009 at 5:30 p.m. at the Lamoine Town Hall.

## **9. ADJOURNMENT**

**A motion was made to adjourn** by Robert Pulver, seconded by Nancy Sargent.

**Vote: Yes 4 No 0**

**Time: 7:00 p.m.**

Attest: a true record

Omar P. Norton  
Secretary